



CITY COUNCIL MEETING MINUTES

August 6, 2012

6:00 p.m. - Special Meeting: Executive Session to discuss
potential litigation and real estate acquisition

7:00 p.m. – Regular Meeting
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison. Deputy Mayor Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

CALL TO ORDER

Mayor Bennett called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison. Deputy Mayor Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember McGilton, seconded by Councilmember Krakowiak to affirm the August 6, 2012, Agenda. **Motion** passed 5-1. Opposed, Councilmember Krakowiak.

PUBLIC COMMENT

Goodspaceguy, 10219 Nine Avenue South, Seattle
Mr. Goodspaceguy spoke the use of English in the City and wage parity.

The following spoke against annexing North Highline Area:

Debi Wagner, 1520 SW 158th Street, Burien
Roger DeLorm, 13254 2nd Avenue SW, Burien
Chestine Edgar, 1811 SW 152nd Street, Burien
Jane Jirous-Cancro, 5 SW Three Tree Point Lane, Burien
Linda Plein, 1600 SW 156th Street, Burien
David Feinborg, 12034 14th Avenue South, Burien
John Oliger, 15801 25th Avenue SW, Burien
David Cotlove, 16204 25th Avenue SW, Burien
Mark Ufkes, 10745 22nd Avenue SW, Seattle
Kathy Parker, 25th Avenue SW, Burien
Marlene Albright, 11816 Occidental Avenue South, Burien
Pat McInteer, 425 South 156th Street Apt. #1A, Burien

The following spoke for annexing North Highline Area:

Phillip Levine, 430 South 124th Street, Burien
Rachel Levine, 430 South 124th Street, Burien
Gil Loring, 10009 20th Avenue SW, Seattle

Michael Noakes, 16409 Maplewild Avenue SW, Burien
Mr. Noakes spoke to the work product of the Shoreline Master Program Work Group.

Brian Frederick, President of Discover Burien and Gina Bourdage Executive Director of Discover Burien

Mr. Frederick spoke to Discover Burien's networking, educational series, community events, website, video featurettes, shopping map, and the growth of the membership.

Eric Dickman, 15007 24th Avenue SW, Burien
Mr. Dickman promoted the Burien Little Theatre's show "Anna in the Tropics."

Robert Howell, 15420 20th Avenue SW, Burien
Mr. Howell spoke to the budget shortfall noting that removing annexation from ballot, reducing current spending, and removing outside contractors were not options considered.

Robbie Howell, 15420 20th Avenue SW, Burien
Ms. Howell questioned the update of the Financial Policies noting that there has not been an update to the Berk Report projections, answers to Council's questions, and documentation on present day debt.

John Poitras, 1248 SW 149th Street, Burien
Mr. Poitras stated that the Berk Report did not take into account the decrease in property tax.

Quinton Thompson, 179 South 182nd Street, Burien
Mr. Thompson spoke to the medical, fire and police responses in relation to annexation. He voiced his support for funding New Futures.

Charlie Rangel, 15226 9th Avenue SW, Burien

Mr. Rangel suggested contacting the Municipal Research and Services Center (MRSC) for information on the annexation sales tax credit.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated July 11, 2012, from John Poitras Regarding CARES.
- b. Email Dated July 11, 2012, from John Poitras Regarding Follow Up to CARES.
- c. Letter Dated July 16, 2012, from Rachael Levine Regarding North Highline Annexation.
- d. Email Dated July 24, 2012, from John Poitras Regarding 2013-2014 City Budget.
- e. Email Dated July 24, 2012, from Joseph A. Radmacher, Sr. Regarding 2013-2014 City Budget.
- f. Letter Received July 25, 2012, from Richard and Catherine Huxford Regarding Noise and Traffic.
- g. Email Dated July 26, 2012, from Mary Scharf Regarding Concerns About Burien.
- h. Email Dated August 1, 2012, from Michael Noakes Regarding Recommendations from the Burien SMP Working Group.

Direction/Action

Councilmembers agreed to reschedule Business Agenda Item 8 "d" Discussion on Possible Funding Sources for New Futures at the Heights of Burien to the August 20, 2012, Council meeting.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 32162 - 32325 in the Amounts of \$2,256,376.87.
- b. Approval of Minutes: Regular Meeting, July 16, 2012; Study Session, July 23, 2012.
- c. Motion to Adopt Ordinance No. 565, Amending the Biennial Budget to Appropriate Funds for NERA in 2012.

Direction/Action

Motion was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to approve the August 6, 2012, Consent Agenda.

BUSINESS AGENDA

Public Hearing on the Preliminary 2013 – 2014 Biennial Budget

Mayor Bennett opened the public hearing at 8:20 p.m.

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy proposed that the City absorb the 1st Avenue South undergrounding fees and use the utility tax to pay the debt.

Goodspaceguy, 10219 Ninth Avenue South, Seattle

Mr. Goodspaceguy spoke to using a portion of the Street Fund to provide parking where it is lacking.

Chestine Edgar 1811 SW 152nd Street, Burien

Ms. Edgar noted her difficulty understanding the financial policies and commenting on the budget when it was not available for review. She noted that the budget assumes there will be a tax increase with no other option being offered.

Robbie Howell, 15240 20th Avenue SW, Burien

Ms. Howell stated that she came to the conclusion that the money is not there.

There being no further testimony, Mayor Bennett closed the public hearing at 8: 28 p.m.

Direction/Action

Motion was made by Councilmember Block, seconded by Councilmember Krakowiak, by resolution the City of Burien remove the issue of annexation of Area "Y" North Highline from the General Election ballot of 2012. **Motion** failed 3-3 as evidenced by a roll call vote. Opposed, Mayor Bennett and Councilmembers McGilton and Robison.

Follow-Up to Council Questions Regarding the 2013-2018 Financial Forecast

Follow-up

Staff will provide creative programs to cut besides raising taxes, explore an incentive program for employees to receive yearend bonuses if the General Fund is in the black, review Business and Occupational (B&O) taxing per the Standard Industrial Classification (SIC) code, explore using the utility tax to pay for the undergrounding fee, provide a comparison of other cities' utility tax and undergrounding fees, and schedule a continued discussion on August 20, 2012.

Discussion of Financial Policies

Direction/Action

Councilmembers Edgar and Krakowiak requested periodic reports on the budget throughout the year including information on bond rating.

Discussion on Possible Funding Sources for New Futures at the Heights of Burien

This item was rescheduled to the August 20, 2012, Council meeting.

Adoption of the Storm Drainage Master Plan

Direction/Action

Motion was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to adopt the City of Burien Storm Drainage Master Plan (July 2012).

Discuss and Adopt Ordinance 564 Amending Business License Regulations for Peddlers and Solicitors

Direction/Action

Councilmembers agreed to change "9:00 a.m." to "10:00 a.m." within the ordinance relating to "Hours and notice."

Direction/Action

Councilmembers requested placing Ordinance 564 on the August 20, 2012, Consent Agenda for approval.

City Business

Follow-up

Staff will provide information on traffic calming options for the speeding on 12th Ave SW between SW 108th and SW 116th Streets, and change the SMP Update to SMP Discussion on the August 20, 2012, agenda.

COUNCIL REPORTS

Direction/Action

Motion was made by Councilmember Krakowiak to extend the meeting to 10:10 p.m.
The motion died for lack of a second.

No reports were given.

ADJOURNMENT

Motion was made by Councilmember McGilton, seconded by Mayor Bennett and passed unanimously to adjourn the meeting at 9:59 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk